

**Town of Tiverton
Recreation and Beach Commission
207 Canonicus Street Tiverton RI 02878**

Meeting Minutes for February 16, 2015

The meeting was called to order by Secretary Chris Roemlein at 6:40 pm. Members present were Susan Gill, John Cordeiro and Kristen Plourde.

At the start of the meeting, Chris R. opened the floor for nominations for Chair. Kristen P. nominated Susan Gill for Chair. John C. seconded. Susan accepted. All members approved.

Public Delegations:

Jules Johnston from Girls on The Run was present to update the committee on their organizations progress in town. The Tiverton school committee has approved their program for the fall, as long as the program continues to fall under the recreation umbrella. GOTR are asking the committee for use of Bulgarmarsh park for their spring program. Sandywoods has already agreed to allow the program use of the yellow building for a meeting place and use of facilities.

Chris R. made a motion to approve the Girls on The Run program, John C. seconded. All members approved.

Approval of amended January minutes. John C. made motion to approve the amended minutes, Chris R. seconded the motion. All members approved.

Treasurer's Report:

John distributed the Total Expense Budget to Actual for 2/11/15. John mentioned that the committee should consider purchasing two new life guard chairs. Chris recommended reaching out to the high school wood shop for their assistance in possibly building the chairs.

Kristen P. made a motion to accept the treasurer's report, Chris R. seconded the motion, all approved.

Recreation Coordinator's report postponed due to Keith Cory was not present.

Soccer Complex:

Susan G. distributed Easement Agreement for the Soccer Complex. This agreement expires on July 1, 2015.

NEW BUSINESS

Susan G. distributed Rules and Regulations for Commission members and Officers Responsibilities. John C. made a motion to approve the Rules and Regulations, Chris R. seconded that motion. All members approved. Moving the approval of officers responsibilities to next meeting.

Discussed RFP's for summer programs as well as RFP's for food vendor for Fog land Beach.

On Feb.14, Matt and Keith presented the TRC proposed budget to the Town Council, awaiting town solicitor's review. Sue G. and Keith will then present that budget to the council on March 12, 2015.

Next meeting date to be determined.

Motion made by John C. to adjourn, Chris R. seconded that motion. All members approved.

Meeting adjourned at 8:42 pm.

Submitted by, Kristen Plourde